## **HUMAN SERVICES & HEALTH DEPARTMENT**

DODGE COUNTY 19

ERIK PRITZL, Director

199 County Rd. DF, Juneau, WI 53039-1400 (920) 386-3500

143 E. Center St., Juneau, WI 53039-1371 (920) 386-3750

## MEMO

TO:

**COP Planning Committee** 

FROM:

Doreen Goetsch

SUBJECT:

February 26, 2013 COP Meeting – 127 E. Oak St., Administration Building

DATE:

February 12, 2013

The next meeting of the Community Options Planning Committee is on Tuesday, February 26, 2013, at **9:00 A.M**. in the **FOURTH FLOOR MEETING ROOM (4C)** of the Administration Building located at 127 E. Oak Street, Juneau, WI. This will be a brief meeting with the Aging and Disability Resource Center meeting to follow the COP meeting.

## The Agenda for the Meeting is as follows:

- 1. Call to order
- 2. Roll Call
- 3 Introductions
- 4. Approve the minutes (enclosed) of the October 23, 2012 meeting
- 5. Public Forum
- 6. Information Matters (At Committee Member discretion any of these items can be discussed in more detail)
  - A. Approve 2013 COP Plan Update (copy enclosed)
  - B. COP Statistics

C. High Cost Funding Requests

D. CBRF Approval

7. Policy/Program/Service Matters:

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FEB 21 2013

DODGE COUNTY, WIS.

8:49am

- 8 Department Information:
  - A. The remaining COP Committee Meeting for 2013 is October 22, 2013
- 9. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Human Services and Health Department at Adult Unit Supervisor's office at (920) 386-3639, at least 24 hours before the scheduled meeting so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building on Miller Street.